

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF JUNE 25, 2009
OAKLAND, CALIFORNIA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum

3.0 PUBLIC COMMENT

Sanjiv Handa of East Bay News Service informed the Board that he started to work on innovative projects to increase public information in the bay area and starting this month there are a number of websites available and one of them is www.govfailed.com. He also stated that during his travel in east bay cities he noticed that there is an absolute disregard of parking regulations and requested the Board to look into this issue in order to reduce congestion.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

4.1 Resolution 09-05: A Resolution in Support of a State Constitutional Convention

A motion to approve Resolution 09-05 was made by Green; a second was made by Hosterman. The motion passed as follows: as follows: (32 – aye, 0 – nay, 1 – absent, 2 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (1) – aye; City of Albany (1) – aye; BART (1) – absent; City of Berkeley (2) – abstain; City of Dublin (1) – aye; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (9) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – absent; City of San Leandro (2) – aye; City of Union City (1) – aye

5.0 EXECUTIVE DIRECTOR'S REPORT

Fay discussed the Sacramento and Washington DC report. He also reported the following: (1) the final funding action for the Oakland Airport Connector was approved on June 16th; (2) CMA and ACTIA sent a letter to the House Energy and Commerce Committee conveying their comments on the American Clean Energy and Security Act of 2009 (HR 2454); (3) bids for the I-580 Eastbound HOV Lane Project's second contract were opened on June 3rd and the apparent low bidder was almost 40 percent below the engineer's estimates; and (4) bids for contract three of the I-580/Route 84/Isabel Interchange were opened on June 9th and the apparent low bidder was more than 40 percent under the engineer's estimate.

Fay also informed the Board that Therese McMillan, Metropolitan Transportation Commission's Deputy Director, will soon be assuming her new post as Deputy Administrator of the Federal Transit Administration. Lastly, he informed the Board of the changes in the CMA voting structure effective June 2009 based from the California Department of Finance City/County Population Estimates for 2009, the City of Alameda will lose one vote while the City of Oakland will gain one vote. The total number of votes will still be 35 votes.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes May 28, 2009

6.2 Financial Reports

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 2009 CMP Update: Performance Measures

6.3.2 State Transportation Improvement Program (STIP): 2010 STIP Development Process

6.4 Administration & Legislation Committee

6.4.1 2010 Countywide Bicycle Plan Update

6.4.2 Tri-Valley SMART Corridor: Center-to-Center Program: Communications Hub

6.4.3 Grand/MacArthur Corridor Transit Enhancement Project: Amend Construction Manager's Contract

6.4.4 AB 672 (Bass)

6.4.5 AB 1175 (Torlakson)

6.4.6 SB 391 (Liu)

A motion to approve the Consent Calendar was made by Johnson; a second was made by Worthington. The motion passed unanimously.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 Alameda Community Based Transportation Plan

Stark stated that the Alameda Community Based Transportation Plan (CBTP) is based on community outreach to identify and prioritize transportation needs and solutions in Alameda. It includes ranked solutions and strategies, and identifies conceptual cost estimates, potential fund sources, and project sponsors for each of the transportation solutions. This area was selected by MTC as one of five CBTPs in Alameda County that identified the transportation needs of low income communities. Stark recommended that the Board approve the CBTP. A motion to approve the CBTP was made by Johnson; a second was made by Wieckowski. The motion passed unanimously.

7.2 2008 Countywide Transportation Plan

Walukas recommended that the Board approve the revisions to the 2008 Countywide Transportation Plan. The revisions are necessary to be consistent with the Regional Transportation Plan, T2035, adopted by MTC on April 22, 2009. She stated that upon approval by the Board, the Plan will be revised, printed and distributed, and posted on the website. A motion to approve the Consent Calendar passed unanimously as follows: (35 – aye, 0 – nay, 0 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (1) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – aye; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (9) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye

7.3 East Bay SMART Corridors Program - Operations and Management (O&M) Funding Plan and Activities

Hemiup recommended that the Board adopt a conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011. After some discussions, the Board suggested to bring back this item next month.

7.4 Operational Improvements Northbound I-880 at 23rd/29th

Garett Gritz of RBF Consulting presented an overview and the current status of the Operational Improvements Northbound I-880 at 23rd/29th project. This item was for information only.


8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS**8.1 FY 2009/2010 Budget**

Swanson stated that the total revenues and expenditures are expected to increase from approximately \$54.4 million in FY 2008/2009 to \$78.7 million in FY 2009/2010. This increase is required to accommodate the deferral of certain project activities that were expected to occur in FY 2008/2009 to FY 2009/2010. He added that construction management and oversight activities by the CMA on the I-80 ICM project as well as design work on the I-880 Southbound HOV Lane extension, the I-580 Westbound HOV Lane and right-of-way acquisition on the I-580 Corridor also drive the higher project revenue and expenditure projections for the coming fiscal year. The administrative component of the proposed FY 2009/2010 budget is being held to a 1.1 percent growth over the previous fiscal year. He also said that the CMA's staffing has reached an adequate and sustainable level given the anticipated work over the coming year. He recommended that the Board approve the budget for FY 2009/2010. A motion to approve the FY 2009/2010 Budget passed unanimously as follows: (35 – aye, 0 – nay, 0 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (1) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – aye; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (9) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye

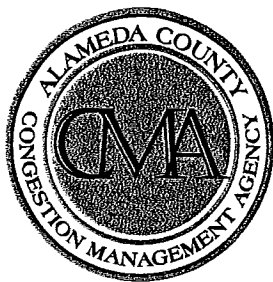
9.0 ADJOURNMENT

Chair Green adjourned the meeting at 4:20 p.m. The next CMA Board meeting is scheduled on July 23, 2009 at 3:30 p.m.

Attest By:



Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE

June 25, 2009

ACTIA Board Room

1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Scott Haggerty- County of Alameda			
Nate Miley - County of Alameda			
Beverly Johnson, Vice Chair - City of Alameda		Frank Matarrese- City of Alameda	
Farid Javandel - City of Albany		Peay, Thompson Robert Lieber - City of Albany	
Kriss Worthington - City of Berkeley		Tom Bates - City of Berkeley	
Tim Sbranti - City of Dublin		Kasie Hildenbrand - City of Dublin	
Ruth Atkin - City of Emeryville	RA	Ken Bukowski - City of Emeryville	
Robert Wieckowski- City of Fremont		Robert Wasserman - City of Fremont	
Olden Henson - City of Hayward	OPH	Kevin Dowling - City of Hayward	
Marshall Kamena - City of Livermore		Marjorie Leider - City of Livermore	
Luis Freitas - City of Newark		Alberto Huevo - City of Newark	
Larry Reid - City of Oakland			
John Chiang - City of Piedmont		Garrett Keating - City of Piedmont	
Jennifer Hosterman - City of Pleasanton		Cheryl Cook-Kallio - City of Pleasanton	
Joyce R. Starosciak - City of San Leandro		Bill Stephens - City of San Leandro	
Mark Green, Chair - City of Union City		Manuel Fernandez - City of Union City	
Greg Harper - AC Transit		Rocky Fernandez - AC Transit	
Thomas Blalock - BART		Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay, Executive Director		Zack Wasserman - WRBD	
Frank Furger, Chief Deputy Director		Neal Parish - WRBD	
Dick Swanson, Director of Finance & Admin.			
Gladys Parmelee - Exec Asst & Board Secretary			

CMA STAFF	Initials	CMA Staff & Consultants	Initials
Yvonne Chan - Accounting Manager		Diane Stark - Senior Transportation Planner	DS
Christina Muller - Admin Manager		Saravana Suthanthira - Senior Trans. Planner	SS
Cyrus Minoofar - Manager of ITS	CM	Liz Brazil - Contracts Administrator	
Matt Todd - Manager of Programming	MT	Sammy Ng - Senior Accountant	
Ray Akkawi - Manager of Project Delivery		Patty Sue - Accountant	
Beth Walukas - Manager of Planning	AW	Jacki Taylor - Engineering Assistant	JT
Bijan Yarjani - Senior Transportation Engr.		Laurel Poeten - Engineering Assistant	
Stephen Haas - Senior Transportation Engineer		Victoria Winn - Administrative Assistant	
John Hemiup - Senior Transportation Engr.	JH	Claudia Leyva - Administrative Assistant	
Vivek Bhat - Associate Transportation Engr.	VB	Myrna Portillo - Administrative Assistant	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Bob Vinn	Livermore	925 960 4516	bvinn@ci.livermore.ca.us
2. Mike Tassano	Pleasanton	925 931-5670	mtassano@ci.pleasanton.ca.us
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7. Danielle Langdon	HAYWARD	425 - 744-1111	
8. Garrett Grütz	RBF Consulting	925 906 1460	garrettg@rbf.co
9. Robert Raburn	EBBC	510 533-2102	robert@ebbc.org
10. BRUCE BRUBAKER	DCPE	510 848 3815	bruce@dcplanning.com
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